



**FINAL
WEARE BOARD OF SELECTMEN
MEETING MINUTES
June 29, 2009**

PRESENT: Thomas Clow, Chairman; Richard Butt, Vice-Chairman; Keith Lacasse, Selectman; Donna Osborne, Selectman; James Donison, Selectman.

RECORDING SECRETARY: Thomas Clow

GUESTS: Nick Manolis, Carl Weber

Meeting was called to order at 5:05 p.m.

Selectman Osborne moved to go into non-public session under RSA 91A: 3 II (b) at 5:05 p.m. Selectman Donison seconded the motion. A roll call vote was taken: Selectman Butt – yes, Selectman Osborne - yes, Selectman Clow - yes, Selectman Donison – yes, and Selectman Lacasse - yes.

Selectman Osborne moved to come out of non-public session at 11:10 p.m. Selectman Lacasse seconded the motion. A roll call vote was taken: Selectman Butt – yes, Selectman Osborne - yes, Selectman Clow - yes, and Selectman Donison - yes, Selectman Lacasse - yes.

Chairman Clow moved to seal and restrict the minutes of the non-public session pursuant to the authority granted in RSA 91-A:3 II. Selectman Donison seconded the motion. Motion passed 5-0.

MANIFEST

Chairman Clow moved to authorize the Board of Selectmen to sign manifests and order the Deputy Treasurer to sign checks dated July 2, 2009 in the following amounts:

Accounts Payable	\$	497,649.51
Gross Payroll	\$	52,153.26 (Includes Special Details, Taxes, Credit Union)
Total	\$	<u>549,802.77</u>

Motion was seconded by Selectman Osborne. Passed 5-0.

EQUIPMENT PURCHASE

Selectman Donison moved to expend \$3,600.00 from the Highway Equipment Fund toward the purchase of a used dump truck for the Highway Department. The remaining \$400.00 will come from the Highway budget. Seconded by Selectman Clow. Passed 4-1.

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Adjournment: 11:16 p.m.

A True Record

Thomas S. Clow